University of Hawaii at Hilo Student Association 2012-2013
Notice of Meeting: 12/13:002

Date: Thursday, May 31, 2012
Time: 5:00pm
Place: Campus Center Room 306

1) Call to Order
   1.1 Meeting called to order at: 5:15pm

2) Roll Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Tardy</th>
<th>Excused</th>
<th>Absent</th>
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<tbody>
<tr>
<td>President</td>
<td>Michael Sado</td>
<td>X</td>
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<tr>
<td>Vice President</td>
<td>Kanoe Elvinia</td>
<td>X</td>
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<td>Date Director</td>
<td>Delta Lei Bernard</td>
<td>X</td>
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<td>Treasurer</td>
<td>Rachel Nazara</td>
<td>X</td>
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<td>CAS Senator</td>
<td>Michael Hurkes</td>
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<td>CAFNRM Senator</td>
<td>Yuri Zhuraw</td>
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<td>CoBE Senator</td>
<td>Robyn Taniguchi</td>
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<td>KH’UOK Senator</td>
<td>Erika Jordan</td>
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<td>CoP Senator</td>
<td>Shadi Obeidi</td>
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<td>Graduate Senator</td>
<td>Kyle Kumashiro</td>
<td>X</td>
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<td>Senator at Large</td>
<td>Joyce Pulega Auau</td>
<td>X</td>
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<td>Senator at Large</td>
<td>Jordan Tobias</td>
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<tr>
<td>Senator at Large</td>
<td>Paul Elias</td>
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<tr>
<td>Senator at Large</td>
<td>Margarita Esther Morales</td>
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<td>TOTAL:</td>
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Advisor: “Grandma” Ellen Kusano
Fiscal Clerk: Jennifer Seely

3) Establish Quorum
   Do we have quorum?
   Yes—

4) Approval of minutes and agenda
   4.1 Approval of Minutes 12/13-001
      Motion: Rachel
      second:
      Vote:

   4.2 Agenda for Senate meeting 12/13-002
5) Open Forum Questions

Mike: keep in mind that communication is very important so please respond to emails ASAP

6) Executive Reports
   6.1 President Reports
   6.2 Vice President’s Reports
   6.3 Treasurers Reports
   6.4 Data Directors Reports
   6.5 Executive Senators Reports

NO REPORTS!

7) Unfinished Business

8) New Business
   8.1 Committee Appointments
      Motion: Kanoe
      Second: Rachel
      Vote: 10

Mike: assigned members to committees based on experiences, etc…Like every major committee to be co-chaired so we can split responsibilities. Also, it’s important to show up at every single meeting and that’s why we need to have co-chairs. I want all the committees to be filled by next week….

Already got contacts from the other campuses so need to fill committees as soon as possible

Rachel: Keep in mind that if a committee meets only once a month, doesn’t mean that committee is not important....

Michael: interested in faculty congress and legislature (want to co-chair with Rachel)

Mike: Robyn needs a co-chair for board of regions (meeting rotates at different campuses)
Rachael: don’t mind for committees like legislature committee that have really broad focus to have more co-chairs
Jordan: interested in chairing Oh Hell committee with Konoe

Robyn: interested in the student life center and student life center requests two persons and...also interested in the Long Range Budget

Erika: want to go student life center with Robyn

Rachael: reminder- VP overseas all committees

Joyce: interested to co-chair RISO, Election and ho'olaulea

8.2 Senate Shirts
Kanoe: will be good to support local businesses..
Proposed: 2 polo shirts (1 black (fun) and 1 red (uniformish and one T-Shirt (red)

8.3 Proposal for Standing Committee for Multicultural Fair
Mike: kyle wants to propose a standing committee for the multicultural event

all in favor for committee for multicultural event: all agreed...

9) UHHS Committee Reports
10) Announcements
11) Next Week's Meeting

Next week’s meeting will be same day and same time...if can’t use room on 2nd floor then same place

12) Adjournment:

Next Weeks Meeting..will be same day and same time....if can't have it second floor
then have it same place...

kanoe: send out another doodle doc to know everyone’s schedule

Mike: will do that later when everybody’s schedule is firmed up...the meeting schedule we have now is only for summer

Meeting was Adjourned 6:00pm